

**Evergreen Fire District
Board of Trustees
Meeting**

Agenda

Regular Board Meeting of August 5th, 2019 – 6:00 pm

CALL MEETING TO ORDER:

TRUSTEES PRESENT:

RECOGNIZE PUBLIC IN ATTENDANCE:

PUBLIC COMMENT:

At this time, public may comment on any public matter that is not on the Agenda of the Meeting and that is within the jurisdiction of the District.

(none)

FINANCIALS:

Discuss and Approve June 2019 Financials

PAST ITEMS/UPDATES:

1. Discuss and Approve Meeting Minutes for Regular Board Meeting of July 1st , 2019 and Special Meeting Minutes of July 22, 2019

PROPOSALS:

1. FSLA Classification for Fire Chief and Fire Marshall

RESOLUTIONS:

(none)

NEW ITEMS/UPDATES:

1. Discussion of Property Casualty Coverage and Premiums
2. Benevolent Fund Application Process Discussion

CHIEF'S REPORT:

1. June 2019 Call Volume
 - A) Comparison Incident Count by Weekday/Hour (all zones) for June 2018 & 2019
 - B) Comparison Incident Count per zone for June 2018 & 2019
 - C) Comparison Incident Statistics for June 2018 & 2019

Adjourn

The President of the Board of Trustees, as presiding officer of any meeting of the Board of Trustees, may close the meeting during the time the discussion relates to a matter of individual privacy; and, then, if, and only if, the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains; and, in that event, the meeting must be open.